

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
September 11, 2013**

Meeting called to order at 6:09 p.m. by Daugherty Johnson III,
Commissioner.

Roll Call:

Commission: Daugherty Johnson III, Commissioner; William McNamara, Vice-Chairman; Treasurer, Frederick Holdorph; Renee Dillard, Secretary; and Associate Commissioner, Jannan Cornstalk.

Absent: None

NRD Staff: Great Lakes Fishery Biologist, Kevin Donner; Inland Wildlife Biologist, Archie Kiogima Jr.; Environmental Services Coordinator, Christina Coger.

Absent: NRD Director, Doug Craven; Chief Conservation Officer, Kevin Willis; Wildlife Biologist, Max Field; Inland Fishery Biologist, William Parsons; Great Lakes Grant Specialist, Lucas Evans; and Debra Smithkey-Browne, Administrative Assistant

Guest: None

Opening Prayer: Renee Dillard

Public Comment Opened at 6:16 p.m.

- Sturgeon for Tomorrow Dinner
- Archie Kiogima Surgery

Public Comment Closed at 6:21 p.m.

NRC reviewed the Agenda.

- Add Black Lake
- Add Youth Hunt

Motion made by Frederick Holdorph, Treasurer; to approve the agenda as amended; William McNamara, Vice-Chairman; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

NRC reviewed the minutes of July 24, 2013.

Motion made by Frederick Holdorph, Treasurer; to approve the Minutes of July 24, 2013 as presented; Renee Dillard, Secretary Supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

NRC reviewed the minutes of August 28, 2013.

Motion made by Renee Dillard, Secretary; to approve the Minutes of August 28, 2013 as amended; Frederick Holdorph, Treasurer; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Natural Resource Director's Report – Douglas W. Craven, Director

- No Report

Conservation Enforcement Report – Kevin Willis, Chief Conservation Officer

No Report

Environmental Services Report – Christina Coger, Environmental Services Coordinator

Motion made by Frederick Holdorph, Treasurer; to approve the Environmental Service verbal and written report as presented and submitted by Christina Coger, Environmental Services Coordinator; Renee Dillard, Secretary; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Great Lakes Fishery Report – Kevin Donner, Great Lakes Fishery Biologist

Motion made by Renee Dillard, Secretary; to approve the Great Lakes Fishery Program written and verbal reports as submitted by Kevin Donner, Great Lakes Fishery Biologist; Frederick Holdorph, Treasurer; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Inland Wildlife Report – Archie Kiogima, Inland Wildlife Biologist

Motion made by Renee Dillard, Secretary; to approve the Inland Wildlife verbal and written report as submitted by Archie Kiogima, Inland Wildlife Biologist; Frederick Holdorph, Treasurer; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

7:17 Christina Coger Departs Meeting

Commissioner's Report –

Motion made by Renee Dillard, Secretary; to approve the Commissioners verbal reports as submitted by the commission; Frederick Holdorph, Treasurer; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Motion made by Renee Dillard, Secretary; to recommend for approval "WAGANAKISING ODAWAK STATUTE 2011- MIGIZI (EAGLE) PROTECTION" to Tribal Council and to submit a letter detailing the objectives for implementing the statute; Frederick Holdorph, Treasurer; supports. 5 Yes 0 No 0 Absent 0 Abstained 0 Vacant
Motion Carried

Motion made by Renee Dillard, Secretary; to approve stipend, mileage, and per diem for NRC sponsored Youth Hunt Event; William McNamara, Vice-Chair; supports.

4 Yes 0 No 0 Absent 1 Abstained 0 Vacant

Motion Carried

Motion made by Renee Dillard, Secretary; to approve stipend, mileage, lodging, and per diem for attendance of the September 2013 CORA meeting in Petoskey, MI; William McNamara, Vice-Chair; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Public comment opened at 8:59 p.m.

Public comment closed at 9:05 p.m.

Motion made by Fredrick Holdorph, Treasurer; to adjourn the meeting at 9:06 p.m. Renee Dillard, Secretary; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Next scheduled meeting will be held on September 25, 2013

Approved:


Renee Dillard, Secretary

10-09-13
Date